



## **TPA Users Advisory Committee**

September 29, 2009

10:00 am – 3:00 pm

### **Agenda**

Welcome & Introductions – Margaret Olebe, Facilitator

Initial and future organization of the group

Charge to the Group\* - Dale Janssen, Executive Director, CTC

TPA Legal Framework\* - Phyllis Jacobson, Administrator for Examinations, CTC

Clarifying the law and discussion of its implications

Modification of the TPA – Items of concern at UC & CSU\*

Maggie Payne, CSU Chico

Barbara Goldman & Chris Faltis, UC Davis

Discussion of items brought forward.

Voting on any recommendations to the commission.

### **LUNCH**

Statewide Data Reporting\* - Larry Birch, Director, Professional Services, CTC

Discussion of data elements to be collected on campuses and statewide this year and over time

Member Contributions – Discussion of Items for Future Meetings

To date: Research Agenda, Budget Consolidation, Central Administration of the TPA

Calendaring of Future Meetings\*

Closing & Next Steps

\*Background documents have been shared on paper or electronically.